

**MINUTES  
REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

**Wednesday, May 12, 2010  
7:30 p.m.**

**CALL TO ORDER**

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:30 p.m.

Council Present – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, Council Members Raquel “Rae” Gonzalez, Joanne F. del Rosario and Joseph Silva were present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, Acting City Planner Colette Meunier, Recreation Services Director Brian Dossey, Deputy Director of Public Works Brad Donohue and Administrative Technician Kris Perez Krow.

**ADOPTION OF THE AGENDA**

Mayor Colvin asked if there were any changes to the agenda. None were noted. Mayor Colvin asked for a motion to adopt the agenda.

**Action:** Council Member del Rosario moved to adopt the agenda; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5		0		

**PRESENTATIONS**

Director of Recreation Services Brian Dossey introduced Mr. Kelly McManus, the Town’s newest Facility Attendant.

The Mayor presented a certificate and flowers to Mrs. Alice Letcavage on the occasion of her 90<sup>th</sup> Birthday, and led the audience in singing Happy Birthday to Mrs. Letcavage.

Student speaker Jerry Iaramia from the Community Environmental Education Program – “The Wilderness School” made a presentation about the projects the C.E.E.P. students completed this year. Students from Susan B. Anthony school also made a presentation and gave thank-you letters to the City Council. Ed Lopez, program director and Lisa Gray, classroom teacher, accompanied the students and thanked the City Council for their support of the program.

## PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:50 p.m. Jeanne Berube, representing Community Gatepath, along with Bernard Marquez, a Community Gatepath client, addressed the Council and thanked them for supporting Employment Services at Community Gatepath. Mr. Marquez is an employee at the Colma Target store. The Mayor closed the public comment period at 8:00 p.m.

## CONSENT CALENDAR

The Mayor asked if there were any changes to the consent calendar, and none were requested.

1. Motion to Accept the Minutes from the April 14, 2010 Special Meeting.
2. Motion to Accept the Minutes from the April 14, 2010 Regular Meeting.
3. Motion to Approve the Warrants List for April 2010.
4. Motion to Approve a Resolution Awarding Construction Contract to American Asphalt Repair and Resurfacing Company, Inc. for the Serramonte Boulevard Slurry Seal Project.
5. A Motion to Approve a Resolution Amending the Town's Proposition 1B Plan and Approving Use of Proposition 1B Funds for Town-Wide Pavement Rehabilitation Projects.
6. Motion Directing the City Manager to Review the Town of Colma's Conflict of Interest Code, Submit a Biennial Notice by October 1, 2010, and Submit Proposed Amendments within 90 Days Thereafter.

**Action:** Council Member Silva moved to approve the Consent Calendar, Items # 1 through 6; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

## PUBLIC HEARING

### 7. ADA GRIEVANCE PROCEDURES

Recreation Services Director Brian Dossey presented the staff report. Mayor Colvin opened the public hearing and seeing no one come forward, she closed the hearing at 8:03 p.m. Council discussion followed.

**Action:** Vice Mayor Fisicaro moved to approve Reading of the Ordinance by Title Only, and to Introduce an Ordinance Amending Section 1.02.390 to 1.02.420 and 5.15.030 to 5.15.080, and Adding Section 1.02.430 to the Colma Municipal Code, Relating to ADA Grievance Procedures; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

8. **HOME OFFICE PERMIT, 490 D STREET**

This item is for a home office permit at the home of Vice Mayor Fisicaro. Vice Mayor Fisicaro stepped down from the dais and took a seat in the audience.

Three members of the City Council had a conflict of interest due to the proximity of this property to property owned by the Council Members. The conflicts were noted for the record: Mayor Colvin lives on the next block; Council Members Silva and Gonzalez live on the same street as the property. Numbered cards were randomly drawn and Mayor Colvin and Councilmember Silva were selected to join Council Member del Rosario to form a quorum, under the supervision of the City Attorney Roger Peters. Council Member Gonzalez stepped down from the dais and left the Council Chamber.

Acting City Planner Colette Meunier presented the staff report. Mayor Colvin opened the public hearing and seeing no one come forward, she closed the hearing at 8:12 p.m. Council discussion followed.

**Action:** Mayor Colvin moved to Resolution Approving a Conditional Use Permit for a Home Office Use at 490 D Street; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro				✓	
Raquel "Rae" Gonzalez				✓	
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	3	0	0	2	

Council Members returned to their seats.

9. **HOME OFFICE PERMIT, 1457 MISSION ROAD**

Acting City Planner Colette Meunier presented the staff report. Mayor Colvin opened the public hearing at 8:16 p.m.

Debbi DeNardi, of 1445 Mission Road, was opposed to granting a home office permit at this location because she believed that there would be work beyond the scope of the permit occurring at the site. Paul McLaughlin, from 1445 Mission Road, stated he was not opposed to having an office at this location but did not want other furniture repair and paint work to occur.

The Mayor closed the hearing at 8:23 p.m. Council discussion followed. The applicant Kenneth DeNardi was present. It was determined that there is no regular solid waste hauling services at the subject location. Council asked that additional conditions of approval be added to the permit and the item returned to the next meeting.

**Action:** Mayor Colvin moved to continue Item # 9, A Resolution Granting a Conditional Use Permit for a Home Office Use at 1457 Mission Road until the June 9, 2010 City Council Meeting; the motion was seconded by Vice Mayor Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0			

## NEW BUSINESS

### 10. SHORT-TERM ECONOMIC DEVELOPMENT STRATEGY

Acting City Planner Colette Meunier presented the staff report. Mayor Colvin opened the public comment period at 8:50 p.m.

Georgette Sarles, President and CEO of the Colma/Daly City Chamber of Commerce, stated that she supports the Short Term Economic Development Strategy.

Mayor Colvin closed the floor to public comments at 9:00 p.m. Council discussion followed and staff answered questions from Council members.

**Action:** Mayor Colvin moved to Approve a Resolution Adopting the Short-Term Economic Development Strategy and Accepting the Background Report; the motion was seconded by Vice Mayor Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Voting Tally	5	0	0		

Mayor Colvin called for a short recess at 9:32 p.m. and reconvened the meeting at 9:45 p.m.

**11. TREASURER SALARY & BENEFITS**

City Attorney Roger Peters presented the staff report. Mayor Colvin opened the public comment period at 9:48 p.m. Council discussion followed. Different benefit and salary structures were discussed. Council's direction to staff was to come back to the June 9 City Council meeting with a proposal that would seek to eliminate the benefits for the City Treasurer, but keep the salary the same as it is currently.

**STUDY SESSION**

**12. FY 2010-11 PROPOSED BUDGET**

City Manager Laura Allen presented the staff report. Mayor Colvin opened the floor for public comments, and with no one coming forward, she closed the comment period at 10:17 p.m. Council discussion followed. This item was for discussion only, and no action was taken. The Budget will be on the next agenda for action and approval.

**COUNCIL CALENDARING**

Next Special City Council Meeting will be held on May 26, 2010 at 6:00 p.m. at the Colma Community Center.

Next Regular City Council Meeting will be held on June 9, 2010 at 7:30 at Town Hall. A Special City Council Meeting will be held at 7 pm on that same evening to welcome Commander Jon Read to the Colma Police Department.

Scheduling of the Regular City Council Meeting to be held in August was discussed, and the meeting will be adjourned and held on August 18 instead of August 11.

**REPORTS**

April 16 –April 18m - Progress Seminar in Monterey – Vice Mayor Fisicaro attended.

April 22 - ABAG 2010 Spring General Assembly – Council Member Silva attended.

Mayor Fisicaro thanked Rebuilding Together volunteers for their efforts on April 24 at the project location in Colma.

**ADJOURNMENT**

The meeting was adjourned by Mayor Colvin at 10:40 p.m. and was closed in memory of the following individuals:

Mrs. Olga Rizzo – Mother of Mateo Rizzo, Superintendent of the Jefferson Elementary School District

Mr. Claire Dean Black – Father of Jim Black, VP of First National Bank

Mr. Ronald A. Piazza – Colma Resident

Ms. Betty Schultz – long time member of the Jefferson Union High School District Board of Trustees

*Respectfully submitted,*



Kris Perez Krow, Administrative Technician III